

PLANNING AND ZONING BOARD
FEBRUARY 11, 2004

1. ROLL CALL

The meeting was called to order at 7:00 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Casey Lee, Scott McLaughlin and John Stevens. Also present were Town Attorney Monroe Kiar, Attorney Andre Parke, Planner Deborah Ross and Board Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES: January 28, 2004

Vice-Chair Turin noted that there was a typo in the spelling of Ms. Lee's name. Ms. Gale indicated that she would make the correction. Vice-Chair Turin made a motion, seconded by Mr. Stevens, to approve the minutes of January 28, 2004, as corrected. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PLAT

3.1 P 12-3-02, Zarbafi, 5000 Pine Island Road (R-3)

Gus Khavanin, representing the petitioner, was present. Ms. Ross summarized the staff report.

Vice-Chair Turin asked about the statement in the report that the developer was unable to satisfy Broward County Development Review comments. Ms. Ross responded that subsequently, those comments had been satisfied. At Ms. Lee's inquiry, Mr. Khavanin advised that the site had completed the rezoning process.

Mr. McLaughlin made a motion, seconded by Ms. Lee, to approve. In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - yes; Mr. McLaughlin - yes; Mr. Stevens - yes. **(Motion carried 5-0)**

4. PUBLIC HEARING

Rezoning

4.1 ZB 12-3-03, Town of Davie, 4491 Oakes Road (from M-3 to CF)

Fire Chief Don DiPetrillo, representing the petitioner, was present. He briefly explained the intent of the request. Ms. Ross summarized the planning report.

Chair Bender asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Mr. McLaughlin asked if there was a reversionary clause for the Community Facility zoning in case the property was to be sold in the future. Ms. Ross responded negatively. Mr. Kiar clarified that it would remain a Community Facility until such time as another rezoning request was made.

Mr. Stevens made a motion, seconded by Mr. McLaughlin, to approve. In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - yes; Mr. McLaughlin - yes; Mr. Stevens - yes. **(Motion carried 5-0)**

Vacation

4.2 VA 12-2-03, Town of Davie, 4491 Oakes Road

Fire Chief Don DePetrillo, representing the petitioner, was present. Ms. Ross summarized the planning report.

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Fire Chief DePetrillo explained that the water retention area impeded the ability for vehicles to gain access to the road.

Chair Bender asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Mr. McLaughlin asked Chief DePetrillo if he was willing to stipulate that the non-vehicular access line on the east be extended south to include the vacated property. Chief DePetrillo responded affirmatively.

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve based upon the stipulation that the east property line be a non-vehicular access line to continue to the south property line of the vacated portion. In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - yes; Mr. McLaughlin - yes; Mr. Stevens - yes. **(Motion carried 5-0)**

5. OLD BUSINESS

There was no old business discussed.

6. NEW BUSINESS

There was no new business discussed.

7. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

8. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:15 p.m.

Date Approved _____

Chair/Board Member